Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
June 12, 2001
1:00 p.m.

Agenda

1. Roll Call and Quorum — Tom Fitzsimmons, Vice Chair

2. January 9, 2001, Information Services Board Meeting Minutes — Tom Fitzsimmons, Vice Chair
   Action Item: Approve Minutes.

3. Election of New Information Services Board Chair

4. Delegated Authority — Andy Marcelia, DIS
   Status Report: The Department of Information Services will present a summary of the Office of the State Auditor's findings with regard to the delegated authority of the Community and Technical Colleges.

5. Department of General Administration — Marsha Tadano Long, GA
   Status Report: The Department of General Administration will provide a status report on The Ultimate Purchasing System project (TUPS).

6. Department of General Administration — Marsha Tadano Long, GA
   Action Item: The Department of General Administration will request Information Services Board approval to issue a new Request for Quotation and Qualification to replace the current Information Technology Services Contract pilot program.

7. Employment Security Department — Paul Trause, ESD; Thomas Bynum, ESD
   Status Report: The Employment Security Department will present an update on the Service, Knowledge, Information and Exchange (SKIES) project.

8. Justice Information Committee: JIN Blueprint 2.0 — Dennis Hausman, JIN
   Action Item: The Justice Information Committee will present the Justice Information Network Blueprint.

9. Department of Corrections — Joe Lehman, DOC
   Status Report: The Department of Corrections will demonstrate the Offender Accountability Plan Module and data warehouse component of the Offender Management Network Information (OMNI) project.

10. Radio Interoperability — Robert Leichner, WSP
    Action Item: The Washington State Patrol will request ratification by the Information Services Board of the recommendations of the Justice Information Committee's Radio Interoperability Subcommittee.

11.	**Security Policy and Practices** **Action Item:** The Department of Information Services will provide an update on the security policy and practices, and request adoption of the state security charter.	Jeff Scheel, ISB Security Analyst
12.	Information Services Board Policies on Privacy and Software Piracy **Action Item:** The Department of Information Services will request adoption of Information Services Board policies on privacy and software piracy.	Erika Lim, DIS
13.	Information Services Board Policy on Computing and Telecommunications Architecture **Action Item:** The Department of Information Services will request adoption of Information Services Board Policy on Computing and Telecommunications Architecture.	Stan Ditterline, DIS
14.	Public Comments	
15.	New Business	
16.	Adjournment	